



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 18, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, April 11, 2017.

V. EMPLOYEE APPRECIATION MONTH PRESENTATION

VI. ACTION ITEM(S)

A. Proclamation No. 11 of 2017 – Proclaiming May 7-13th, 2017 as “Corrections Employee Week” in Centre County.

B. Liquid Fuels

i. Request that the Board considers approving a Liquid Fuels application in the amount of \$40,000 to Potter Township for the paving of T-525 Tusseyville Road – Dept. 411.

C. Check run in the amount of \$726,759.88 dated April 13, 2017.

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. Aging – Request that the Board considers the following:

i. Approval of the contract renewal with Eli Stolfus for the lease of the Penns Valley Senior Resource Center in Madisonburg. The contract is for the period

of April 1, 2017 through March 31, 2018 at the cost of \$1,054.00/month a total of \$12,648.00 – Dept. 521.

- ii. Approval of the Senior Community Center Grant Agreement where the Pennsylvania Department of Aging is granting \$39,450 for the remodeling of the Snow Shoe Senior Resource Center for the period of July 1, 2017 through June 30, 2018– Dept. 521.
- iii. Approval of the transfer of \$19,894.00 in Schreffler fund grant monies to the Centre County Senior Center Coalition to be used to provide programs for senior resource center participants during the period of May 1, 2017 through May 31, 2020 - Dept. 521.
- iv. Approval of a contract between Comfort Keepers and the Centre County Office of Aging to teach and facilitate the evidence based program “EnhanceWellness” at the Centre Region Active Adult Center. The total cost of the contract is \$8,200.00 which is state funded for the period April 25, 2017 through June 30, 2017 – Dept. 521.

B. MH/ID/EI – Request that the Board considers the following:

- i. Approval of Addendum No. 1 between the County and Eagle Ridge Personal Care Home LLC. This will allow for funds to provide additional supported living services in the amount of \$20,000, increasing the contract maximum from \$25,000 to \$45,000 for the period July 1, 2016 through June 30, 2017 – Dept. 561.
- ii. Approval of the Letter of Agreement between the County and Cindi Brown to provide intellectual disability home and community services including utilization of a certified deaf interpreter. Contract maximum is 1,500.00 for the period July 1, 2016 through June 30, 2017. The source of funding is State \$1,430 and County Match \$70 – Dept. 561.

C. Planning – Request that the Board considers approval of the Public Safety Chapter of the County’s 10 year comprehensive plan update – Dept. 151.

D. Sheriff – Request that the Board considers the following:

- i. Renewing a contract with Miller, Kistler & Campbell for the re-appointment of Tracey Benson as the Solicitor for the Sheriff’s Office. The contract is for the period of the current term of office, expiring December 31, 2019 for the following amounts: \$2,000 for 2017; \$2,500 for 2018; and \$2,500 for 2019 – Dept. 211.

- ii. Renewal of a contract with Teleosoft, Inc. to provide software maintenance for the CountySuite program. The total cost is \$11,346 for the period April 1, 2017 through March 31, 2018 – Dept. 211.

- E. Transportation – Ask that the Board considers the purchase of a 2017 Ford Interceptor AWD sedan equipped with a barrier cage for the Probation Department to replace one of their vehicles that has met its useful life and meet the demands of their department. The total cost of the vehicle is \$25,800.00 delivered; this is a purchase under state contract pricing – Dept. 532.

VIII. CONSENT AGENDA

Emergency Communications 9-1-1 – Request that the Board considers approving a contract with Vertiv (Emerson Network Power, Liebert Service, Inc.) for battery replacement for the UPS (Uninterruptible Power System). The contract total is \$12,358.45 with the source of funding 9-1-1 Eligible for Act 12 funds. The cost includes on-site engineer support the day of replacement, disposal of old batteries, and freight for new batteries – Dept. 354.

IX. TOURISM/HISTORY

Bellefonte Intervally Area Chamber of Commerce - Welcome Video

X. DISCUSSION ITEM(S)

- A. New Bellefonte Business
- B. Bill Browder, RBA – WEBIA Update
- C. Act 89 – Local Transportation Funding

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Northcentral Pennsylvania Conservancy – Annual Dinner and Meeting
- B. PA Department of Human Services – CYS Annual Licensing Inspection
- C. PA Department of Agriculture – Weights and Measures MOU
- D. Old House Fair – Old House Fair Bellefonte
- E. American Heart Association – 2017 Heart Walk
- F. Commonwealth of PA – SFPP 4th Quarter Payment \$22,922.99
- G. Red Barn Consulting – Permit Application
- H. Nittany Mall - Health and Life Expo May 18th
- I. Commonwealth of PA – Emergency Management Agency \$15,069.18
- J. Commonwealth of PA – Emergency Management Agency \$14,529.80
- K. Bellefonte Historical and Cultural Association – Centre County Gives

XII. RECOGNITIONS

XIII. C-NET REQUESTS

XIV. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. MEETING SCHEDULE

Tuesday, April 18, 2017

BOC – 10:00 AM – Room 146 WB

Department Head Meetings – 1:00 - 3:00 PM - Room 144WB

Thursday, April 20, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Retirement Board – 11:00 AM – Room 146WB

Department Head Meetings – 2:00 - 4:00 PM – Room 144WB

Friday, April 21, 2017

Employee Appreciation Ice Cream – Centre County Correctional Facility

XVII. ELECTION ANNOUNCEMENTS

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

Tuesday, August 1, 2017

Last day for withdrawal by candidates nominated by nomination papers.

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, APRIL 18, 2017
PAGE 5

Tuesday, August 8, 2017

Last day for withdrawal by candidates nominated at the primary.

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT